LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS 7500 ODAWA CIRCLE HARBOR SPRINGS, MI 49740

TRIBAL MOTION

Tribal Title IV-E Agreement between the Tribe and the State of Michigan

- WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay
 Bands of Odawa Indians (LTBB), and its citizens are vested with inherent
 sovereignty and right to self-governance;
- WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS the Tribe agrees it is necessary to establish a mechanism to enable the Tribe to obtain federal title IV-E reimbursement costs for foster care maintenance and administrative costs for Indian children through an agreement with the State of Michigan;
- **WHEREAS** In accordance with the Tribal Constitution, Tribal Council is authorized to approve negotiations with other governments;

THEREFORE, BE IT RESOLVED that the Tribal Council authorizes and approves the agreement between the Tribe and the State of Michigan, for Tribal Title IV-E funding as presented by the Executive.

FURTHER BE IT RESOLVED that Tribal Council authorizes and requests the Chairman, or in his absence Vice Chair, to execute any documents necessary to apply for, receive, and to administer the Tribal Title IV-E Agreement between the Tribe and the State of Michigan.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Motion was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held <u>December 19, 2010</u> at which a quorum was present, by a vote of $\underline{7}$ in favor, $\underline{0}$ opposed, $\underline{0}$ abstentions, $\underline{2}$ absent as recorded.

Date: 12-19-10	
Julie A. Shananaquet, Legislative	Leader
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Date: 12-19-10	and the second s
Regina-Gasco Bentley, Secretary	